

State of Tennessee



Department of State

Corporate Filings

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, TN 37243

For Office Use Only

**CERTIFICATE OF CONVERSION
(Another Business Entity into LLC)**

Pursuant to the provisions of §48-249-703 of the Tennessee Revised Limited Liability Company Act, the undersigned Limited Liability Company hereby submits this certificate of conversion:

1. The name of the domestic limited liability company as set forth in its articles of organization is:

_____.

2. The name of the converting other business entity immediately prior to the filing of the certificate of conversion is:

_____.

3. The jurisdiction in which the converting other business entity was formed is _____, its date of formation is _____ (month/day/year), and its business type is a

_____.

4. All required approvals of the conversion have been obtained by the other business entity.

5. If the conversion is not to be effective upon the filing of the certificate of conversion and articles of organization, then the future effective date or time of the conversion to a domestic LLC is:

Date: _____, _____ Time _____

Signature date

Signature

Signer's capacity

Name (typed or printed)